



**Arenas, Park And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
November 16, 2010**

**Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Park And Recreation Advisory  
Committee Held On Tuesday, November 16, 2010, In The General  
Committee Room, City Hall**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Chair Bill Juby Jr. at 5:30 p.m. in the General Committee Room.

**Present:**

Councillor Eggleton  
Councillor Martin  
Yvonne Coveney-Boyd  
Bill Juby Jr., Chair  
Gary Rabjohn, 5:43 p.m.  
Randy Turner

**Absent:**

Frances Wilbur

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
John Kennedy, Deputy City Clerk

**Confirmation of Minutes – September 21, 2010**

Moved by Councillor Martin

**That the minutes of the meeting of the Arenas, Park and Recreation Advisory  
Committee held on September 21, 2010 be approved.**

**“CARRIED”**

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Councillor Eggleton

**That Item 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC10-037**  
**Proposed 2011 APRAC Meeting Schedule**

Moved by Councillor Eggleton

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-037 dated November 16, 2010, of the Recreation Division Coordinator, as follows:**

**That the proposed 2011 Arenas Parks and Recreation Advisory Committee meeting schedule as presented in Report APRAC10-037 be approved.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC10-035**  
**Kinsmen Minor Football League Presentation**

Moved by Councillor Eggleton

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-035 dated November 16, 2010, of the Recreation Division Coordinator, as follows:**

**That a presentation by the Kinsmen Minor Football League be received for information.**

**"CARRIED"**

Moved by Councillor Martin

**That staff investigate partnerships with local school boards and explore the acquisition of property for the development of rectangular sport fields and that staff provide an update to Committee at the February 2011 meeting.**

**"CARRIED"**

**Recreation Division Coordinator**  
**Report APRAC10-036**  
**Communities In Bloom Update**

Moved by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-036 dated November 16, 2010, of the Director of Community Services, as follows:**

**That a presentation to update the Arenas Parks and Recreation Advisory Committee on the activities of the Communities In Bloom Committee be received for information.**

**"CARRIED"**

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Councillor Eggleton left the meeting at 6:22 p.m.

**Recreation Division Coordinator**  
**Report APRAC10-034**  
**Recreation Program and Membership Fee Subsidies**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC10-034 dated November 16, 2010, of the Recreation Division Coordinator, as follows:**

- a) That the eligibility criteria and maximum subsidy levels for the Recreation Program Fee Subsidy and Peterborough Sport and Wellness Centre Membership Fee Subsidy be amended, as follows:**
  - i) That low-income cut-off levels be established based on family size; and**
  - ii) That maximum subsidy levels be determined based on a combination of family size and the associated low-income cut-off level, as identified in Report APRAC10-034.**
- b) That input be provided to staff regarding the proposed amendments.**

"CARRIED"

**Other Business**

Ken Doherty, Director of Community Services indicated that Francis Wilbur would be resigning from her Committee position effective January 2011.

**Next Meeting**

The next meeting of the Committee is scheduled for January 18, 2010.

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**Adjournment**

Moved by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Park and Recreation Advisory Committee  
adjourn at 6:33 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Bill Juby Jr.  
Chair